

	<p style="text-align: center;"><b>AGENDA</b>  <b>Economic Development Advisory Committee (EDAC)</b>  Wednesday, July 31, 2019  8:00 AM  69 West Washington  22<sup>nd</sup> Floor  <b>Conference line: 312-603-2663</b>  <b>Access code 273790</b></p>	
8:00 AM	<b>Call to Order</b>	Howard Males, Chair, EDAC
8:05 AM	<b>Public Comment</b>	
8:10 AM	<b>Chairman's Remarks</b>	Howard Males, Chair, EDAC
8:20 AM	<b>Approval of Minutes from 6/19/19 and 7/17/19</b>	Howard Males, Chair, EDAC
8:25 AM	<p><b>The Financial Tools and Incentives Sub-Committee's report recommending action regarding:</b></p> <p>1. <b>Veer Laxmi, Inc. Class 7c, 8951 W. 47th Street, McCook, Illinois 60525</b> -The applicant plans to construct and operate a Best Western Glo hotel. The building will be a 4-story hotel with 706 rooms, two conference rooms, a pool and a fitness center.</p>	Pam McDonough and Will Towns, Co-Chairs, Financial Tools and Incentives  Sheryl Caldwell, Department of Planning and Development
8:40 AM	<b>Report from the Governance Committee</b>	Graham Grady, Chair, Governance Committee
8:50 AM	<b>Update and Discussion regarding Consolidated Plan and Comprehensive Economic Development Strategy (CEDS)</b>	Susan Campbell, Director, Department of Planning and Development
9: 10 AM	<b>Bureau Update</b>	Xochitl Flores, Acting Bureau Chief, Bureau of Economic Development
9: 20 AM	<b>Adjournment</b>	Howard Males, Chair